



BOARD OF DIRECTORS AGENDA

June 22, 2012

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, June 29, 2012** at the hour of **7:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter
(times are approximate)

I. Attendance/Call to Order

Chairman Batts

II. Public Speakers

7:30-7:45

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Action Items

7:45-7:55

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| A. Proposed Resolution – honoring Warren L. Batts, Chairman of the Board of Directors of the Cook County Health and Hospitals System | Vice Chairman Ramirez |
| B. Proposed Resolution – honoring David Ansell, MD, Member of the Board of Directors of the Cook County Health and Hospitals System | Chairman Batts |
| C. Proposed Resolution – honoring Benn Greenspan, PhD, Member of the Board of Directors of the Cook County Health and Hospitals System | Chairman Batts |
| D. Proposed Resolution – honoring Sister Sheila Lyne, Member of the Board of Directors of the Cook County Health and Hospitals System | Chairman Batts |
| E. Proposed Resolution – honoring Ruth M. Rothstein, Member of the Board of Directors of the Cook County Health and Hospitals System | Chairman Batts |

IV. Board and Committee Reports

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| A. Minutes of the Board of Directors Meeting, May 31, 2012 | 7:55-8:00/Chairman Batts |
| B. Minutes of the Quality and Patient Safety Committee Meeting, June 19, 2012 | 8:00-8:05/Director Ansell |
| C. **Minutes of the Human Resources Committee Meeting, June 22, 2012 | 8:05-8:10/Director Lyne |
| D. Minutes of the Finance Committee Meeting, June 22, 2012 | 8:10-8:15/Director Carvalho |

V. Action Items

- A. Ratification of the following appointments: **8:15-8:20/Chairman Batts**
 - i. Appointment of Interim Chairman of the Human Resources Committee, effective July 1, 2012
 - ii. Appointment of Interim Chairman of the Quality and Patient Safety Committee, effective July 1, 2012
- B. Proposed Resolution – defining the process for review and execution of clinical training agreements **8:20-8:25/Helen Haynes**
- C. Request to execute a proposed Lease Agreement between Cook County/CCHHS and the Illinois Medical District Commission, for property located at 600 South Hoyne, in Chicago, Illinois **8:25-8:30/John Morales and Anna Ashcraft**
- D. Request to execute a proposed Amendment to the Intergovernmental Agreement between CCHHS, Cook County Board of Commissioners and the Illinois Department of Healthcare and Family Services, regarding payments to healthcare facilities **8:30-8:40/Randall Mark**
- E Any items listed under Sections III, IV, V and VII

VI. Report from Chairman of the Board **8:40-8:45/Chairman Batts**

VII. Closed Session Items **8:45-9:05**

- A. Claims and Litigation
- B. **Minutes of the Human Resources Committee Meeting, June 22, 2012

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” and

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.”

VIII. Adjourn